

AGENDA
PUBLIC LAW SECTION EXECUTIVE COMMITTEE MEETING
Friday, September 26, 2008 - 8:30 a.m. until 3:00 p.m.
Monterey Marriott – Salon 207

Business Meeting

1. Call to Order/Introductions
2. Approval of Minutes
3. Chair's Report – Mark Mosley
4. CSBS Report – Leslie Gallagher
5. Past Chair's Report – Betty Ann Downing
6. Section Administrator's Report – Julie Martinez
7. Treasurer's Report – Stephen Deitsch
8. PLOY Award Subcommittee Report – Darlene Dornan
9. Education Subcommittee Report – Jacqueline Carey-Wilson/Darlene Dornan
10. Publications Subcommittee Report – Stephen Deitsch/Elias Guzman/Richard Miadich
11. Technology Subcommittee Report – Justine Block/Betty Ann Downing
12. Membership Subcommittee Report – Justine Block/Natalie Bocanegra
13. CAPA Report – Thomas Horlick
15. CEB Report – Bonnie Maly
16. Presentations to Outgoing Members

LUNCH WILL BE PROVIDED

Retreat

- I. Welcome & Introductions
- II. Public Law Section Mission, Organizational Structure & Activities
 - a. Mission
 - b. Organizational Structure
 - i. Officers
 - ii. Committees
 - c. Activities
 - i. Journal
 - ii. Education Programs
 - iii. Public Lawyer of the Year (PLOY) Award
 - iv. Website
 - v. Legislation
 - vi. Amicus
 - vii. Other
- III. Appointment of 2008-09 Subcommittees
 - a. Membership
 - b. Publications
 - c. Education
 - d. Student Writing Competition
 - e. Legislation
 - f. Technology
 - g. Amicus
 - h. PLOY
- IV. Appointment to Council of State Bar Sections
- V. Establish 2009 Section Dues
- VI. Advisor Policy
- VII. Reimbursement Policy
- VIII. Affinity Circle
- IX. Establish 2009 Meeting Dates (**Proposed Dates Below**)

Friday, January 16, 2009 - Executive Committee Meeting
(in conjunction with the SEI) - Claremont Resort and Spa, Berkeley

Friday, April 17, 2009 - Executive Committee Meeting
State Bar Office – SF

Friday, June 5, 2009 - Executive Committee Meeting
(Location TBD)

Friday, September 11, 2009 - Executive Committee Meeting
(in conjunction with Bar Annual Meeting) San Diego